2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM DOCUMENT # P99000101189 **Secretary of State** 1. Entity Namo STRATEGEM, INC. Principal Place of Business Mailing Address %EUGENE J HOWARD %EUGENE J HOWARD 1111 LINCOLN RD STE-400 MIAMI BEACH FL 33139 1111 LINCOLN RD STE-400 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & Stato City & State 65-1041172 Not Applicable Zip Country \$8.75 Additional 7in Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HOWARD, EUGENE J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD., STE. 800 MIAMI BEACH FL 33139 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered orgent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition DHE ☐ Delete VERKUIL, PAUL NAME U000000879555 NAME %EUGENE J HOWARD 1111 LINCOLN RD STE-400 04/03/07-80044-001 150.00 STHEET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-7/P □ Change ☐ Addition ☐ Delete TITLE RODIN, JUDITH NAM NAME %EUGENE J HOWARD 1111 LINCOLN RD STE-400 STREET ADORESS STREET ADDRESS MIAMI BEACH FL 33139 CHY-ST-742 CHY-ST-7IP 🗀 Addiida Defete 31111 TITLE NAME STRITET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-702 Change ☐ Addition Detete NAME STREET ADDRESS STREET ADDOUGS CUY: SI-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete THE THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change Addition Delete HILE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficiency of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barlverand

3-19-07 305-538-6361

FILED